



SPECIAL BOARD OF ALDERMEN MEETING
SALADO MUNICIPAL BUILDING
301 N. STAGECOACH - SALADO, TEXAS
MAY 10, 2018 – 6:00 P.M.

AGENDA

CALL TO ORDER MAY 10, 2018 @ 6 P.M.

CALL OF ROLL CITY SECRETARY

1. ELECTION MATTERS

- (A) CANVASS RETURNS OF THE VILLAGE OF SALADO GENERAL ELECTION OF MAY 5, 2018. (VILLAGE ADMINISTRATOR)
- (B) DISCUSS AND CONSIDER APPROVAL OF AN ORDINANCE OF THE VILLAGE OF SALADO, TEXAS, DECLARING THE CANVASS OF THE RESULTS OF THE MAY 5, 2018, GENERAL ELECTION HELD FOR THE PURPOSE OF ELECTING A MAYOR AND TWO (2) ALDERMEN OF THE VILLAGE OF SALADO BOARD OF ALDERMEN AND ALL MATTERS RELATED TO HOLDING SUCH ELECTION; PROVIDING FOR FINDINGS OF FACT, PROVIDING FOR SEVERABILITY; REPEALING CONFLICTING PROVISIONS; PROPER NOTICE AND OPEN MEETING, AND PROVIDING AN EFFECTIVE DATE. (VILLAGE ADMINISTRATOR)

2. EXECUTIVE SESSION

In accordance with Texas Government Code, Chapter 551, Subchapter D, the Board of Aldermen may convene in a closed session. After the Executive Session, discussion on any of the following items, any final action or vote taken will be in public.

- (A) DISCUSSION REGARDING THE POSSIBLE LEASE OF REAL PROPERTY FOR TOURISM PROMOTION PURPOSES PURSUANT TO CHAPTER 551.072 OF THE TEXAS GOVERNMENT CODE. (VILLAGE ADMINISTRATOR)

- (B) DISCUSSION REGARDING THE ANNUAL PERFORMANCE REVIEW OF THE VILLAGE ADMINISTRATOR PURSUANT TO CHAPTER 551.074 OF THE TEXAS GOVERNMENT CODE. (ALDERMAN ANDY JACKSON)

3. DISCUSSION AND POSSIBLE ACTION

- (A) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING MATTERS DISCUSSED IN EXECUTIVE SESSION RELATING TO THE POSSIBLE LEASE OF REAL PROPERTY FOR TOURISM PROMOTION PURPOSES. (VILLAGE ADMINISTRATOR)
- (B) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING MATTERS DISCUSSED IN EXECUTIVE SESSION RELATING TO THE ANNUAL PERFORMANCE EVALUATION OF THE VILLAGE ADMINISTRATOR. (ALDERMAN ANDY JACKSON)

ADJOURNMENT

THE CITY COUNCIL MAY RETIRE INTO EXECUTIVE SESSION AT ANY TIME BETWEEN THE MEETING'S OPENING AND ADJOURNMENT FOR THE PURPOSE OF DISCUSSING ANY MATTERS LISTED ON THE AGENDA AS AUTHORIZED BY THE TEXAS GOVERNMENT CODE INCLUDING, BUT NOT LIMITED TO, HOMELAND SECURITY PURSUANT TO CHAPTER 418.183 OF THE TEXAS LOCAL GOVERNMENT CODE; CONSULTATION WITH LEGAL COUNSEL PURSUANT TO CHAPTER 551.071 OF THE TEXAS GOVERNMENT CODE; DISCUSSION ABOUT REAL ESTATE ACQUISITION PURSUANT TO CHAPTER 551.072 OF THE TEXAS GOVERNMENT CODE; DISCUSSION OF PERSONNEL MATTERS PURSUANT TO CHAPTER 551.074 OF THE TEXAS GOVERNMENT CODE; DISCUSSION OF ECONOMIC DEVELOPMENT PURSUANT TO CHAPTER 551.087 OF THE TEXAS GOVERNMENT CODE; ACTION, IF ANY, WILL BE TAKEN IN OPEN SESSION.

CERTIFICATION

I hereby certify the above Notice of Meeting was posted on the Bulletin Board at the Salado Municipal Building on May 7, 2018 at 6:00 p.m.



CARA MCPARTLAND, CITY SECRETARY

The Village of Salado is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please contact Cara McPartland, City Secretary, at 254-947-5060 for information. Hearing-impaired or speech-disabled persons equipped with telecommunication devices for the deaf may call 512-272-9116 or may utilize the stateside Relay Texas Program at 1-800-735-2988.